

**Old Bridge Public Library
Board of Trustees Meeting
July 11, 2018**

7:00 P.M.

- I. Call to Order and Sunshine Law Statement: “The meeting has been advertised and will be conducted in accordance with the Sunshine Law.”
- II. Roll Call
- III. Salute to Flag
- IV. Old Business
 - a. Laurence Harbor Branch
 - b. Roof Leaks/Repairs
 - c. Operational Audit
 - d. Outside Walkways/Planting
 - e. Strategic Plan – South Old Bridge
 - f. HVAC
 - g. Weekly Digital Showings
- V. Director’s Report
- VI. Committee Reports
 - a. Building & Grounds
 - b. Finance
 - c. Outreach/Marketing
 - d. Personnel/Negotiations
 - e. Policy
 - f. Technology
- VII. New Business
- VIII. Personnel
 - a. New Appointment of Part-time Circulation LA Sean Balanon effective July 16, 2018 at an hourly rate of \$16.63 (replaces Nif Leder). **Motion Required**
 - b. New Appointment of Part-time Circulation LA Heather Murray effective July 16, 2018 at an hourly rate of \$16.63 (replaces Virginia Keating). **Motion Required**

IX. Minutes

- a. June 13, 2018 Library Board Meeting minutes. **Motion Required**
- b. June 13, 2018 Executive Session Board minutes. **Motion Required**

X. Financial

- a. Action on July 11, 2018 bill listing in the amount of **\$207,287.67**.
Motion Required

XI. Comments

XII. Adjournment